

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.07.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic Secretary/Treasurer Bradley

Commissioners Absent:

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the agenda for 01.07.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 12.15.15 as corrected. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:37 p.m. - No Comments – Closed 5:38 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve phone poll held on 12.17.15 to approve Policy Revision, Table Games, Sect. A: General, #1403. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve phone poll held on 01.05.16 to approve the deletion of the “amendment” on the draft Tribal Minimum Internal Control Standards. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Hearing.

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept the Chairperson Dominic’s verbal report for 01.07.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – N/A

3. Secretary/Treasurer – 2017 Meeting Dates, GRC Policies, Regulators Conference

A motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer Bradley’s verbal report for 01.07.16. Vote 2 yes.

0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve primary license 6822 and non-key license 6815, 6804, and 6805 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Internal Audit report for November 2015 as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 01.07.16 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the attendance, stipend and mileage for a hearing on 01.13.16 and a Gaming Regulatory Commission Meeting on 01.21.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 1.21.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: January 15, 2016